



Wanneroo Repertory Inc Annual General Meeting 2026

Proxy Voting Form for AGM on Wednesday 4th February 2026

Current Financial Members, of the Wanneroo Repertory Inc, at the AGM and to have been a member on Monday 17th December 2025 (the date of the first notification of this AGM) who are unable to attend the Annual General Meeting may vote using this Proxy Form.

Forms may be posted or emailed to The Secretary:

Wanneroo Repertory Inc
PO Box 77
Wanneroo WA 6946

Email: secretary@limelighttheatre.com.au

To be valid, Proxy Forms must be received (via email or post) no later than 5.00 pm on **Tuesday 3rd February 2026** (the day before the AGM) or can be presented prior to the meeting.

The proxy should be made out in the name of another current Wanneroo Repertory Inc, financial member who will attend the meeting and vote on your behalf.

Photocopies of this proxy form are acceptable.

Appointment of Proxy *non-attending member to complete*

I, of
(your full name) (your address)

being a current, financial & eligible member of the Wanneroo Repertory Inc, at the AGM and on 4th February 2026, hereby appoint the following person as specified below -

of
(proxy's full name) (proxy's address)

to vote on my behalf at the Annual General Meeting of the Wanneroo Repertory Inc to be held on **Wednesday 4th February 2026** and any adjournment thereof.

I have read and agree with the proxy rules and conditions overleaf. ☐ *Tick box and sign below.*

Signed Date

Your name printed:

Proxy Voting – Extract from the Rules of Association

- (1) An ordinary member may appoint an individual who is an ordinary member as his or her proxy to vote and speak on his or her behalf at a general meeting.
- (1) An ordinary member may be appointed the proxy for not more than 5 other members.
- (2) The appointment of a proxy must be in writing and signed by the member making the appointment.
- (3) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.
- (4) If no instructions are given to the proxy, the proxy may vote on behalf of the member in any matter as the proxy sees fit.
- (5) If the committee has approved a form for the appointment of a proxy, the member may use that form or any other form —
 - (a) that clearly identifies the person appointed as the member's proxy; and
 - (b) that has been signed by the member.